

**UNITED STATES BANKRUPTCY COURT**SOUTHERN DISTRICT OF NEW YORK  
MANHATTAN DIVISION

In re: LYNN UTSEY

Case No.: 19-10775-CGM-13

Debtor(s)

**CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT**

KRISTA M. PREUSS, chapter 13 trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C. Section 1302(b)(1). The trustee declares as follows:

- 1) The case was filed on 03/14/2019.
- 2) The plan was confirmed on NA.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C Section 1329 on NA.
- 4) The trustee filed action to remedy default by the debtor in performance under the plan on NA.
- 5) The case was dismissed on 02/13/2020.
- 6) Number of months from filing or conversion to last payment: 5.
- 7) Number of months case was pending: 16.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: 176,526.18.
- 10) Amount of unsecured claims discharged without full payment: .00.
- 11) All checks distributed by the trustee relating to this case have cleared the bank.

**Receipts:**

Total paid by or on behalf of the debtor:	\$33,259.38
Less amount refunded to debtor:	\$31,540.98

<b>NET RECEIPTS:</b>	\$1,718.40
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**Expenses of Administration:**

Attorney's Fees Paid Through The Plan:	\$ .00
Court Costs:	\$ .00
Trustee Expenses and Compensation:	\$1,718.40
Other:	\$ .00

<b>TOTAL EXPENSES OF ADMINISTRATION:</b>	\$1,718.40
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Attorney fees paid and disclosed by debtor:	\$ .00
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**Scheduled Creditors:**

<u>Creditor Name</u>	<u>Class</u>	<u>Claim Scheduled</u>	<u>Claim Asserted</u>	<u>Claim Allowed</u>	<u>Principal Paid</u>	<u>Interest Paid</u>
1ST FINANCIAL BANK	Unsecured	1,670.19	1,670.19	1,670.19	.00	.00
BLOOMINGDALES DEPARTMENT	Unsecured	1,769.94	NA	NA	.00	.00
COURTNEY R WILLIAMS, ESQ.	Admin	NA	.00	.00	.00	.00
CREDIT ONE BANK	Unsecured	1,675.19	NA	NA	.00	.00
DEPARTMENT STORE NATIONAL BANK	Unsecured	1,516.29	1,516.29	1,516.29	.00	.00
DEPT OF HOUSING PRES/DEV OF NYC	Secured	20,000.00	1,000.00	1,000.00	.00	.00
DEPT OF HOUSING PRES/DEV OF NYC	Unsecured	1,000.00	NA	NA	.00	.00
FIRST NATIONAL CREDIT CARD	Unsecured	1,185.19	NA	NA	.00	.00
ICON EQUITIES LLC	Unsecured	1,143.91	1,143.91	1,143.91	.00	.00
INTERNAL REVENUE SERVICE	Priority	8,743.19	8,743.19	2,049.39	.00	.00
INTERNAL REVENUE SERVICE	Unsecured	1,365.54	1,365.54	1,365.54	.00	.00
LVNV FUNDING, LLC	Unsecured	NA	1,553.73	1,553.73	.00	.00
LVNV FUNDING, LLC	Unsecured	NA	1,249.55	1,249.55	.00	.00

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MERRICK BANK	Unsecured	2,202.62	NA	NA	.00	.00
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NEW YORK CITY DEPT OF FINANCE	Secured	3,576.25	3,605.84	3,605.84	.00	.00
NEW YORK CITY WATER BOARD	Secured	NA	9,560.09	52,652.69	.00	.00
NY & COMPANY	Unsecured	142.69	NA	NA	.00	.00
NYC ENVIRONMENTAL CONTROL BD	Secured	9,284.65	NA	NA	.00	.00
PORTFOLIO RECOVERY ASSOCIATES, I	Unsecured	784.66	784.66	784.66	.00	.00
PREMIER BANKCARD	Unsecured	836.79	NA	NA	.00	.00
PREMIER BANKCARD, LLC	Unsecured	NA	836.79	836.79	.00	.00
QUANTUM3 GROUP LLC	Unsecured	NA	548.59	548.59	.00	.00
QUANTUM3 GROUP LLC AS AGENT FOF	Unsecured	NA	2,426.18	2,426.18	.00	.00
QUANTUM3 GROUP LLC AS AGENT FOF	Unsecured	NA	11,198.95	11,198.95	.00	.00
ROY J. LESTER, ESQ.	Priority	2,500.00	NA	NA	.00	.00
SELECT PORTFOLIO SERVICING, INC.	Secured	445,481.94	2,829.61	2,829.61	.00	.00
T-11 FUNDING	Secured	640,246.77	NA	NA	.00	.00
THE BANK OF NEW YORK MELLON	Secured	NA	557,254.80	557,254.80	.00	.00
TRANSWORLD SYSTEMS, INC.	Unsecured	69,940.61	69,940.61	69,940.61	.00	.00
US DEPARTMENT OF EDUCATION	Unsecured	NA	68,408.53	68,408.53	.00	.00
VELOCITY INVESTMENTS	Unsecured	11,198.95	NA	NA	.00	.00

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VITAL RECOVERY SVCS	Unsecured	2,273.18	NA	NA	.00	.00

**Summary of Disbursements to Creditors:****Secured Payments:**

	<u>Claim Allowed</u>	<u>Principal Paid</u>	<u>Interest Paid</u>
Mortgage Ongoing:	.00	.00	.00
Mortgage Arrearage:	560,084.41	.00	.00
Debt Secured by Vehicle:	.00	.00	.00
All Other Secured:	57,258.53	.00	.00
<b>TOTAL SECURED:</b>	<b>617,342.94</b>	<b>.00</b>	<b>.00</b>

**Priority Unsecured Payments:**

Domestic Support Arrearage:	.00	.00	.00
Domestic Support Ongoing:	.00	.00	.00
All Other Priority:	2,049.39	.00	.00
<b>TOTAL PRIORITY:</b>	<b>2,049.39</b>	<b>.00</b>	<b>.00</b>

**GENERAL UNSECURED PAYMENTS:**

164,846.14 .00 .00

**Disbursements:**

Expenses of Administration:	\$1,718.40		
Disbursements to Creditors:	\$ .00		
<b>TOTAL DISBURSEMENTS:</b>			<b>\$1,718.40</b>

12) The trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the trustee is responsible have been completed. The trustee requests a final decree be entered that discharges the trustee and grants such other relief as may be just and proper.

Date: 07/01/2020

By: /s/KRISTA M. PREUSS

Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. Section 1320.4(a)(2) applies.